



City of Hurricane

Mayor
John Bramall

City Manager
Clark R. Fawcett

City Council

John Bramall, Mayor
Pam Humphries
Kevin Tervort
Darin Thomas
Darin Larson
Ethelyn Humphries

HURRICANE CITY COUNCIL MEETING

AMENDED Agenda January 08, 2015

5:00 P.M.

147 N 870 W

Notice is hereby given that the Hurricane City Council will hold a Regular Meeting in the City Hall Council Chambers located at 147 N 870 W, Hurricane, UT. A roll call will be taken, along with the Pledge of Allegiance and prayer by invitation.

NOTE: IF YOU WISH TO SPEAK DURING PUBLIC FORUM, PLEASE SIGN IN WITH THE RECORDER BY 6:00 P.M.

AGENDA

5:00 p.m. Pre-meeting - Discussion of Agenda Items, Department Reports

6:00 p.m. – Call to order

Presentation of employee of the month award

Approval of minutes – 9/3/2014; 11/5/2014; 11/20/2014; and 12/4/2014

6:15 p.m. – Public Forum – Comments From Public

Please Note: In order to be considerate of everyone attending the meeting and to more closely follow the published agenda, public comments will be limited to 2 minutes per person per item. A spokesperson representing a group to summarize their concerns will be allowed 5 minutes to speak. Repetitious commentary will not be allowed. If you need additional time, please request agenda time with Kaden DeMille in writing before 5:00 p.m. the Wednesday one week before the Council meeting.

OLD BUSINESS

1. **Reconsideration of amended and extended plat for the Park Subdivision and possible authorization to resolve title issues by issuing metes and bounds descriptions and possible authorization to issue building permits as discussed in 12/18/14 meeting**

NEW BUSINESS

2. *Presentation by the Hurricane Trails Committee regarding the 2015 Road Respect Event-Lucy Ormond*
3. **Presentation of 2013-2014 audit-HintonBurdick**
4. *Discussion regarding November 2015 Veterans Day parade-Stephen Bird, Commander of the Hurricane American Legion Post 100*
5. *Discussion and decision regarding airport layout plan-Mike Vercimak*
6. **Consideration and possible approval of an exchange of title for property located in the Gateway Subdivision and adjoining property for Bart Warner**
7. *Consideration and possible approval of a resolution authorizing 2014-2015 retirement contributions*
8. **Consideration for adoption of a resolution of the City Council of Hurricane City, Utah authorizing the issuance and sale of not more than \$300,000 aggregate principal amount of Sales Tax Revenue Bonds, Series 2015; and related matters**
9. **Mayor, Council and Staff reports**

Pam Humphries	Court, Water, Power, Hurricane Fire and Ambulance Department
Darin Larson	Planning Commission, Economic Development, Planning Department
Kevin Tervort	Golf Course, Streets & Drainage, Industrial Park, Youth City Council, Mosquito Abatement
Ethelyn Humphries	Sewer District, Fire District, Solid Waste, Building Inspector
Darin Thomas	Recreation, Parks & Cemetery, Swimming Pool, Board of Adjustment, Historical Preservation, Beautification
Mayor	Airport, Administration, Building, Police, Animal Control, School Crossing Guards, Emergency Management, Victim Services, Public Works, Engineer
Staff Reports	as needed

10. Adjournment

I hereby certify that the above notice was faxed to the Spectrum Newspaper on _____, posted to the city website, (www.cityofhurricane.com) posted to the state public notice website, _____, and at the following locations:

1. City office – 147 North 870 West, Hurricane, UT
2. The Post Office – 1075 West 100 North, Hurricane, UT
3. The library – 36 South 300 West, Hurricane, UT

_____ for the City Recorder